

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park  
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

### BOARD MEETING NOTICE

Meeting No. 145

**DATE:** Thursday, May 8, 2003

**TIME:** 7:00 P.M. Board Meeting

**PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA

**PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.

**PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 390, 391, TX, PX, KX.  
CalTrain: San Carlos Station

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#### 1.0 CALL TO ORDER/ ROLL CALL

#### 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Note: Public comment is limited to two minutes per speaker.*

#### 3.0 ANNOUNCEMENTS/PRESENTATIONS

##### 3.1 Presentation on San Mateo County Housing Needs Assessment. (Mark Duino)

#### 4.0 CONSENT AGENDA

*Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.*

##### 4.1 Approval of Minutes of Regular C/CAG Meeting No. 144 of March 13, 2003. ACTION

##### 4.2 Review and approval of recommendations for the process for awarding grants for the 2<sup>nd</sup> cycle of the "Local Transportation Services" component of the San Mateo County Congestion Relief Plan. ACTION

- 4.3 Review and approval of the Congestion Management Agency/ Land Use Initiative with the Metropolitan Transportation Commission (MTC). ACTION
- 4.4 Review and approval of Resolution 03-05 authorizing the C/CAG Chair to execute an amendment to the agreement with Garrett Dunwoody for planning assistance to increase the amount to \$10,000. ACTION
- 4.5 Review and approval of a State Transportation Improvement Program (STIP) Amendment for San Mateo County totaling \$18,110,000 consistent with previous Board direction. ACTION
- 4.6 Review and approval of Year 2000/2001 Transportation Development Act (TDA) Article #3 Project Extension Issues. ACTION
- 4.7 Status report on C/CAG Re-Authorization. INFORMATION
- 4.8 C/CAG Co-Sponsorship with the Metropolitan Transportation Commission of the 2005 Regional Transportation Plan Summit on June 14, 2003. ACTION

*NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.*

## 5.0 REGULAR AGENDA

- 5.1 Status report on Measure A Re-Authorization process. ACTION
- 5.2 Report from Legislative Committee and approval of positions on various bills. ACTION
- 5.3 Review and approval of Resolution 03-06 adopting the C/CAG 2003-04 Program Budget and Fees. ACTION
- 5.4 Review and approval of a Request for Proposals/ Qualifications and Scope of Work for a Countywide Intelligent Transportation System (ITS) Plan. ACTION

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

## 7.0 EXECUTIVE DIRECTORS REPORT

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Jackie Speier, State Senator, to Honorable Mike King, C/CAG Chair, dated 02/28/03. Re: Support for SCA 2.
- 8.2 Letter from Ed McGovern, Public Affairs Associates, to Honorable Mike King, Council Member - San Carlos, dated 4/02/03. Re: San Mateo County Citizens for Traffic Relief Board.
- 8.3 Letter from David Carbone, C/CAG ALUC Staff, to Jill Ekas, Redwood City Senior Planner, dated

04/10/03. Re: C/CAG Airport Land Use Committee (ALUC) staff comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the proposed Abott Laboratories West Coast Research Center.

- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Dianne Steinhauser, Metropolitan Transportation Commission Staff, dated 4/16/03. Re: Route 101/ Ralston Interchange Improvements (TIP ID – SM-010003/ PPNO – 0696J).
- 8.5 Letter from Tim Tune, Senior Planner, City of Brisbane, to David Carbone, C/CAG ALUC Staff, dated 4/03/03. Re: Questions from the Brisbane Planning Commission Regarding Acoustical Analyses and Interior Noise Levels for Residential Development Related to a Proposed City of Brisbane Ordinance to Address the Issue.
- 8.6 Letter from David Carbone, C/CAG ALUC Staff, to Tim Tune, Senior Planner, City of Brisbane, dated 4/16/03. Re: Questions from the Brisbane Planning Commission Regarding Acoustical Analyses and Interior Noise Levels for Residential Development Related to a Proposed City of Brisbane Ordinance to Address the Issue.
- 8.7 Letter from David Carbone, C/CAG ALUC Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 4/17/03. Re: C/CAG Airport Land Use Committee (ALUC) Comments on a Draft Environmental Impact Report (DEIR) for the Proposed Marina Shores Village Project in the Bair Island Road Area Northeast of U.S. Highway 101 near San Carlos Airport.
- 8.8 Letter from David Carbone, C/CAG ALUC Staff, to Maureen Riordan, Senior Planner, City of Redwood City, dated 4/17/03. Re: C/CAG Airport Land Use Committee (ALUC) Comments on a Draft Environmental Impact Report (DEIR) on the Kaiser Permanente Redwood City Medical Center Master Plan.

#### 9.0 MEMBER COMMUNICATIONS

#### 10.0 ADJOURN

*Note: All items appearing on the agenda are subject to action by the Board. Actions recommended by staff are subject to change by the Board.*

Next scheduled meeting: June 12, 2003 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

*NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.*

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

## FUTURE MEETINGS

May 3, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
May 8, 2003	C/CAG Board Meeting - SamTrans Auditorium - 7:00 P.M.
May 15, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
May 20, 2003	NPDES Technical Advisory Committee - Atherton TBD - 10:00 A.M.
May 22, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
May 22, 2003	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
May 26, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
May 28, 2003	Administrators Advisory Committee - County Government Center, RC - 8:00 A.M.